

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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U.S. DISTRICT COURT
DISTRICT OF MASS.

LOUIS M. GERSON CO., INC.,

Plaintiff,

v.

Civil Action No. _____

GODERICH PLASTICS, INC. and
HURON TRACT HOLDINGS, INC.,

Defendants.

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**CORPORATE DISCLOSURE STATEMENT OF
DEFENDANT HURON TRACT HOLDINGS, INC.**

Pursuant to Local Rule 7.3 of the United States District Court for the District of Massachusetts, Defendant Huron Tract Holdings, Inc., by and through its counsel, states that it does not have a parent corporation and that no publicly-held company owns 10% or more of its stock.

Respectfully submitted,

HURON TRACT HOLDINGS, INC.,

By its counsel,

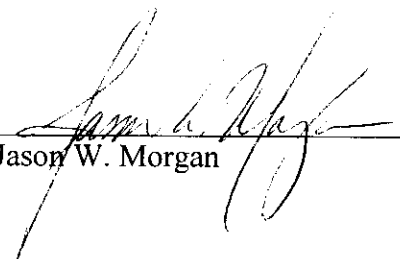


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Dated: November 10, 2004

CERTIFICATE OF SERVICE

I, Jason W. Morgan, hereby certify that on November 10, 2004, I served a true and correct copy of the foregoing by overnight delivery upon counsel for Plaintiff, Peter Alley, Seyfarth Shaw LLP, World Trade Center East, Two Seaport Lane, Suite 300, Boston, Massachusetts 02210-2028.



Jason W. Morgan